

MAYOR AND COUNCIL

AGENDA

March 11, 2014

6:30PM

Agenda Items are subject to change. If you have any questions regarding an agenda item please contact the Borough Clerk at 732 776-2999 Ext. 1011

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Open Public Meetings Act Statement**
- 4. Roll Call**
- 5. Presentations**
- 6. Discussion Items**
 - a. Engineers Report
- 7. Public Comment on Agenda Items** – Public Session only on Agenda. We will continue to have a Public Session at the end of this meeting. There is a 5 minute limit on comments.
- 8. Ordinances**
Final Reading and Adoption

BOND ORDINANCE NUMBER 2014-06

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENTS TO THE BRADLEY BEACH LIBRARY, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,200 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

ORDINANCE 2014-07

AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH ENTITLED CHAPTER V, SECTION 22 TO ADD “FUND BALANCE POLICY”

Introduction

ORDINANCE 2014-08

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.40A:4-45.14)

- 9. Communications** (none at present)
- 10. Consent Agenda**
 - a. Self Examination of the 2014 Municipal Budget
 - b. Introduction of the 2014 Municipal Budget
 - c. Increases the Deferred School Tax for the Bradley Beach School District
 - d. Authorizes cancellation of Sewer Utility Charges for Block 13 Lot 15
 - e. Authorizes Reserve Budget Transfer
 - f. Bill List
 - g. Authorizes the issuance of a purchase order for ten Pay Stations to Integrated Technical Systems of Whippany, NJ in the amount of \$108,972.50
 - h. Authorizes the issuance of a purchase order for Beach Access Mats to Access Rec., LLC, of Union City, NJ in the amount of \$9,999.40
 - i. Authorizes the Mayor to sign a Memorandum of Agreement with Monmouth County mosquito Extermination Commission to resume their aerial surveillance and treatment program for Mosquito Control
 - j. Authorizes the Borough Clerk to enter into an agreement with N.J. Transit for the New Jersey Transit 2014 Summer Beach Promotion

- k. Authorizes the Mayor to execute an agreement with Goose Control Technology for the year 2014 for services at Sylvan Lake
 - l. Endorses submission of the 2013 Recycling Tonnage Grant Application
 - m. Opposes Proposed Seismic Air-Gun Testing in the Atlantic Ocean
 - n. Authorizes the Borough Clerk to advertise for seasonal employees
- 11. Resolutions**
 - 12. Mayor and Council Reports**
 - 13. Public Comments- There is a 5 minute limit on comments**
 - 14. Executive Session (Pursuant to N.J.S.A. 10:4-13et seq. if necessary)**
 - 15. Public Comments**
 - 16. Adjournment**
- NEXT REGULAR MEETING: March 25, 2014 at 6:30pm**